

COUNTY OF SAN DIEGO  
**HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE**  
Health and Human Services Agency

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**MEETING AGENDA**  
**October 11, 2012 - 3:00 p.m. to 5:00 p.m.**  
County Administration Building  
1600 Pacific Highway, Room 302  
San Diego, CA 92101

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|--------------|---|-------------------------|
| <b>I.</b>    | <b>WELCOME AND INTRODUCTIONS</b>  |                         |
| <b>II.</b>   | <b>PUBLIC COMMENT (Limit three minutes per person. <u>Comments may not be made on agenda items at this time.</u>)</b> | 5 Minutes               |
| <b>III.</b>  | <b>HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORT</b>  |                         |
|              | • Quality Improvement Subcommittee (Martha Jazo-Bajet)  | 10 Minutes              |
| <b>IV.</b>   | <b>ACTION ITEMS:</b>  |                         |
|              | • Approval of Minutes – September 13, 2012  | 10 Minutes              |
|              | • Vote to Approve Revised Healthy San Diego Joint Consumer & Professional Advisory Committee By-Laws                  | 10 Minutes<br>5 Minutes |
|              | • Discussion on December 13, 2012 HSD Joint Advisory Committee Meeting  | 2 Minutes               |
| <b>V.</b>    | <b>CHAIRS' REPORT</b>   |                         |
|              | • Health Services Advisory Board (HSAB)   | 5 Minutes               |
|              | • Dual Eligible Demonstration Project Advisory Committee Update (Greg Knoll)  | 5 Minutes               |
|              | • Behavioral Health Work Group (George Scolari)   | 5 Minutes               |
| <b>VI.</b>   | <b>INFORMATION/UPDATES (WRITTEN OR ORAL)</b>  |                         |
|              | • Healthy San Diego (Leizyl Anglo)  | 10 Minutes              |
|              | • Public Health Services (Dr. Amethyst Cureg)   | 5 Minutes               |
| <b>VII.</b>  | <b>HEALTHY FAMILIES PROGRAM TRANSITION (Leizyl Anglo)</b>   | 5 Minutes               |
| <b>VIII.</b> | <b>LOW INCOME HEALTH PROGRAM (LIHP) TRANSITION (Peter Shih)</b>   | 5 Minutes               |
| <b>IX.</b>   | <b>AGENDA ITEMS FOR NEXT MEETING</b>  | 5 Minutes               |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL  
ADVISORY COMMITTEE MEETING IS SCHEDULED FOR  
Thursday, November 8, 2012  
3:00 pm - 5:00 pm  
County Administration Center  
1600 Pacific Hwy,  
Room 302  
San Diego, CA 92101**

NOTICE: The HSD Joint Consumer and Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. If you are planning to attend and need special accommodations, please contact Karen Crie (858-492-2232) at least three days in advance of the meeting.